



State of Utah

GARY R. HERBERT  
*Governor*

SPENCER J. COX  
*Lieutenant Governor*

Department of  
Environmental Quality

L. Scott Baird  
*Interim Executive Director*

DIVISION OF WATER QUALITY  
Erica Brown Gaddis, PhD  
*Director*

**Water Quality Board**  
Jennifer Grant, Chair  
Gregg A. Galecki, Vice Chair  
Steven K. Earley  
Brandon Gordon  
Michael D. Luers  
L. Scott Baird  
Emily Niehaus  
James Webb  
Dr. James VanDerslice  
Dr. Erica Brown Gaddis  
*Executive Secretary*

**MINUTES**

**UTAH DEPARTMENT OF ENVIRONMENTAL QUALITY**  
**UTAH WATER QUALITY BOARD**  
Via Adobe Connect

September 23, 2020  
8:30 am Work Meeting

**UTAH WATER QUALITY BOARD MEMBERS PRESENT**

Steven Earley                      Mike Luers  
Gregg Galecki                     James VanDerslice  
Jennifer Grant

Excused:    Scott Baird  
               Brandon Gordon  
               Emily Niehaus  
               James Webb

**DIVISION OF WATER QUALITY STAFF MEMBERS PRESENT**

Robert Beers                      Dan Griffith  
Emily Cantón                      Angela Gunderson  
Skyler Davies                     Brenda Johnson  
Dusty Earley                      John Mackey  
Judy Etherington                 Andrew Pompeo  
Erica Gaddis                        Beth Wondimu

**OTHERS PRESENT**

Chris Otto                            EDO  
Melissa Reynolds  
Justin Hatsis                        Flying J Management

**Ms. Grant called the Board Work Meeting to order at 8:30 AM and took roll call for the members of the Board and audience.**

**Ms. Grant read the Electronic Meeting Notice with regards to the Water Quality Board meeting being held electronically, September 23, 2020 without an anchor location.**

**WORK MEETING**

**Analysis of SRF Hardship Evaluation:** Mr. Davies and Mr. Mackey presented the Board with alternative mechanisms by which community hardship determinations could be made for the purpose of financing decisions. The Board has requested that staff provide new policy options to the existing single metric of 1.4% of Median Adjusted Gross Income (MAGI).

**PUBLIC COMMENTS**

No public comments.

**MEETING ADJOURNMENT**

**Motion: Mr. Galecki moved to adjourn the meeting. Dr. VanDerslice seconded the motion. The motion passed unanimously.**

To listen to the full recording of the Board meeting go to: <http://www.utah.gov/pmn/index.html>.

**Next Meeting – October 28, 2020 at 8:30 am**

Via Adobe Connect

<https://utdeq.adobeconnect.com/wqb/>

*Jennifer Grant*

Jennifer Grant (Oct 29, 2020 08:15 MDT)

---

Jennifer Grant, Chair

Utah Water Quality Board